

**AGENDA**  
**REGULAR MEETING OF THE HOLTVILLE REDEVELOPMENT AGENCY**  
**121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA**  
**JANUARY 22, 2007 6:00 PM**

**OPEN SESSION**  
**6:00 PM**

Patrick Galliher, Chairman  
Colleen Ludwig, Vice-Chairperson  
Doug Byram, Board member  
Richard Layton, Board member  
Bianca Padilla, Board Member

Steve Walker, Agency Attorney  
Denise Toth, Interim Secretary  
Laura Fischer, Executive Officer  
Pete Mellinger, Treasurer

**THIS IS A PUBLIC MEETING**

*If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Chairman reserves the right to place a time limit on each person asking to be heard.*

**HOLTVILLE REDEVELOPMENT AGENCY**

**REDEVELOPMENT AGENCY CONVENES:**

**PUBLIC COMMENTS:** This is time for the public to address the Redevelopment Agency Board on any item not appearing on the agenda that is within the subject matter jurisdiction of the Redevelopment Agency Board. The Chairperson reserves the right to limit the speaker's time. The Chairman will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

**CONSENT AGENDA:**

*The items on the Consent Agenda are to be approved without comment. Should any Member of the Redevelopment Agency or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.*

1. Approval of Minutes of the regular meeting of January 8, 2007.
2. Ratify Current Demands #1272 to #1277

**REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES & COMMUNIQUE:**

None

**UNFINISHED BUSINESS:**

3. Discussion/Related Action to authorize the repairs of the fence at Holtville Little League – Gerry Peacher, Public Works Manager

**NEW BUSINESS:**

None

**ADJOURNMENT**

I, Denise Toth, Interim Secretary of the City of Holtville, California, and Secretary of the Holtville Redevelopment Agency, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on January 18, 2007.